

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

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Mark Petri

IN RE JOHNSON & JOHNSON
DERIVATIVE LITIGATION

Civil Action No. 10-2033 (FLW)

IN RE JOHNSON & JOHNSON
FCPA SHAREHOLDER
DERIVATIVE LITIGATION

Civil Action No. 11-2511 (FLW)

COPELAND v. PRINCE, ET AL.

Civil Action No. 11-4993 (FLW)

NOTICE OF APPEARANCE

NOW COMES attorney David M. Nieporent, Esq., and enters his appearance as co-counsel in this matter with Theodore H. Frank, Esq. (*pro hac vice* pending), in this matter on behalf of intervenor/objector Mark Petri.

Dated: August 30, 2012

David M. Nieporent

David M. Nieporent, Esq.

/s/ Theodore H. Frank

Theodore H. Frank, Esq.